

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 19, 2023 - 4:30 P.M.

Same WebEx Information for: Committee of the Whole 4:00 PM & Board Meeting 4:30PM
(Board Meeting will begin immediately following COW meeting)

1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:
December 04, 2023 4:00PM - Re-Canvass of Votes for Pleasant Valley #6
December 05, 2023 8:30AM - Committee of the Whole
December 07, 2023 5:00PM - Board Meeting
Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

****Review Agenda****

4. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Public Hearing

5. Public Hearing in regards to a sketch plan/final plat of a minor subdivision known as RSBK Addition.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
6. Public Hearing in regards to a request for an amendment to the Future Land Use Map (FLUM).
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
7. Public Hearing in regards to a utility easement on Scott County Owned Property Parcel #952249002.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
8. Public Hearing in regards to an FY24 Budget Amendment.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Consent

9. Resolution to the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).
10. Resolution to approve the purchase of postage machine from Pitney Bowes in the amount of \$23,379.21.

11. Resolution to approve the emergency repair to the lateral sewer main from Iowa American Water main to the Juvenile Detention Center in accordance with General Policy 11- Purchasing Policy, Section 1: Emergency Purchases.
12. Resolution to approve the Setting of Public Hearing for sale of property to City of Davenport for January 4, 2024 at 5:00 PM during the Board Meeting.
13. Resolution to approve the Staff Appointments.
14. Resolution to approve the request to suspend the 2022 property taxes due September 2023 and March 2024 in the amount of \$1,391.00 including interest for Thomas Hart.
15. Resolution to approve request to suspend the second half of the 2022 property taxes due in March 2024 in the amount of \$1,628.00 for Joan Harter.
16. Resolution to approve the MEDIC EMS Equipment Maintenance and Commercial Service Contracts.
17. Resolution to approve the MEDIC EMS Ambulance Service and Supply Agreement with Genesis Medical.
18. Resolution to approve the MEDIC EMS Ambulance Service Agreement with MercyOne Hospital in Clinton.
19. Resolution to approve the MEDIC EMS Transportation Agreement for Nontransport Service Programs.
20. Resolution to approve the MEDIC EMS Hospice Ambulance Service Agreement with Unity Point Hospice to provide services to its patients.
21. Resolution to approve the MEDIC EMS Affiliation Agreements between Medic EMS and Eastern Iowa Community College, Northeast Iowa Community College, and University of Iowa Hospitals and Clinics Emergency Medical Services Learning Resources Center for emergency medical training and education.
22. Resolution to approve the MEDIC EMS agreement with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys.
23. Resolution to approve the MEDIC EMS pharmacy agreements with Genesis Medical Center - Davenport, MercyOne - Clinton, and UnityPoint Health-Trinity, Bettendorf.
24. Resolution to approve the MEDIC EMS system access agreement with Iowa Health System d/b/a UnityPoint Health, an Iowa nonprofit corporation. **
25. Resolution to approve the MEDIC EMS agreements with Bettendorf Community School District for reimbursement of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program.
26. Resolution to approve the ECM Software Maintenance and Support contract.

27. Resolution to approve warrants in the amount of \$1,700,883.50 and purchasing card transactions in the amount of \$121,420.33.

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Facilities & Economic Development

28. Resolution to approve the sketch plan/final plat of a minor subdivision known as RSBR Addition.

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

29. Resolution to approve to amend the Scott County's adopted Future Land Use Map (FLUM).

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

30. Resolution to approve the utility easement on Scott County Owned Property Parcel #952249002.

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Finance & Intergovernmental

31. Resolution to approve a budget amendment to the FY24 County Budget.

Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Other Items of Interest

32. County Administrator Report - Mahesh Sharma.

33. Board of Supervisors Report.

34. Adjourned. Moved by _____ Second by _____